

**A G E N D A**  
**NOTICE OF REGULAR MEETING**  
**BOARD OF THE KEMAH COMMUNITY DEVELOPMENT CORPORATION**

**November 18, 2015, 6:00 P.M.**

**Council Chambers, Kemah City Hall, 1401 State Hwy 146, Kemah, Texas**

**Shawna Reid - President**

*Mark Kane*

*Paul  
Merryman*

*Kim McLean*

*Robin  
Collins*

*Kyle Burks*

*Matthew Wiggins Jr*

*In accordance with the Texas Open Meetings Act the agenda is posted for public information, at all times, for at least 72 hours preceding the scheduled time of the meeting on the bulletin board located on the front exterior wall of the City Hall Building, except in case of emergency meetings or emergency items posted in accordance with law. This facility is wheelchair accessible and accessible parking spaces are available. Requests for other accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's Office at (281)334-1611 or Fax (281)334-6583 for further information.*

- 1. Invitation to Address Board**
- 2. President's Comments**
- 3. Board Member Comments**
- 4. Presentations**
- 5. Consent Agenda**
  - A. Approval of Minutes**
  - B. Approval of Bills**
- 6. City Engineer's Report**
- 7. Discussion and possible action on approval of contract with Tim Broadhead Architects for architectural design services for the Visitors Center Restroom Addition Project.**
- 8. Consideration and possible action of an engineering contract to perform a topographic and boundary survey for Anders Lane from Delesandri to S.H. 96.**
- 9. Discussion and Possible Action on the Veteran's Memorial Park, 6th St Plaza, and Bradford Pedestrian Walkway.**
- 10. Consideration and possible action on Krewe de Lac event funding request.**
- 11. Consideration and possible action on Gulf Coast Festival request for funding related to rental of the parking lot area for Crawfish Festival 2016.**
- 12. Consideration and possible action on Request for support funds related to the Salute to Military Service Event, participation by the Children of Fallen Soldiers Organization.**

- 13. Consideration and possible action on Request for funds related to the Salute to Military Service Event, participation by American Legion Post 554, Freedom Riders in support of their scholarship initiatives.**
- 14. Consideration and possible action on support funding for the 2016 Kemah Bay day Event for marketing and advertising.**
- 15. Adjournment**

I certify that the above notice of meeting was posted for public review on the 13<sup>th</sup> day of November 2015 before 6:00 P.M.

	11/13/2015	
Carlene Neeley, Acting City Secretary	Date	

I certify this notice was removed by me from the Kemah City Hall bulletin board on the \_\_\_\_ day of \_\_\_\_\_, 2015.

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